

East Windsor Veterans Commission
Meeting Minutes
for
Thursday May 3, 2012

Opening:

Meeting was called to order at 7:00 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Jim Barton. There were eight members were present: Jim Barton, Rick Webster, Scott Morgan, Ed Filipone, George Butenkoff, Myron Craig, Vic DeCapua and Paul Hunter. A quorum was established.

Alternate member: Mary Morgan was present

Honorary member: Ken Crouch and Mark Simmons were present

Absent: Gil Hayes

Board of Selectman Liaison: Alan Baker was absent

Chairman, Jim Barton, led the commission in reciting The "Pledge of Allegiance."

Treasurer's Report: Ed Filipone, Submitted an accounting of our treasury status for those present to review.

George Butenkoff made a **MOTION:** to accept treasurer's report.

Seconded by Scott Morgan

Motion passed unanimously

Secretary's Report Scott Morgan reviewed the minutes from the April 5, 2012 Veterans Commission Meeting. George, made a **Motion:** to accept the minutes submitted by Scott for the April 5, 2012 Veterans Commission Meeting. Seconded by Vic.

Motion passed Unanimously

Added agenda: Ed made a **MOTION** to reimburse Vic \$100.00 for a 6x2.5ft banner saying "THANK YOU VETS" seconded by George. Jim brought up that he received a letter from the U.S. Naval Sea Cadet Corps. Was asking for a donation. A brief discussion was made and the commission decided that they would not make a donation.

Flags: A discussion about how many flags were needed for the cemetery's. Ed said we needed about 880 flags (to be placed over the veterans graves) for the towns 7 cemetery's. George made a **MOTION** to order 12 3x5 American flags, 2 3x5 P.O.W. Flags, and 24 medallions (holders for the flags) seconded by Vic. **Motion passed**

Cemetery: Jim asked the members to volunteer to put flags on the grave stones of veterans in the cemetery's the weekend of Memorial Day. After a brief discussion the members decided which cemetery's that they were going to do. Ed and Gil would do Spring Dale (160 flags). Ernie and Rick Saint Catherines (361), Dubuka Melrose (57), Jim and Paul Windsorville (143) and Myron and Scott Town Street (8) and Old Town (42). George made a **MOTION** to order 3 wreaths instead of two seconded by Scott **Motion passed.**

Memorial Day: Jim went over tasks that he'd like each member to take on, for the planning of the Memorial Day Parade. Ken Crouch mentioned that the American Legion buys the food for after the parade and that Veterans Commission usually reimburses the Legion. Scott made a **MOTION** to reimburse the American Legion for the food bought for Memorial Day up to \$300.00 seconded by George. **Motion passed.** Mark Simmon agreed to be the Master of Ceremonies

Scholarships: The names of the two recipients for the East Windsor Veterans Commission scholarships are Ashleigh Kuca and Joseph Couture. Rick and Myron will hand out the Scholarships and the High School Scholarship Ceremony.

Adjournment: George Butenkoff made a **MOTION** to adjourn. Seconded by Scott Morgan . **Motion passed**

Chairman Jim Barton closed the meeting at 9:17 P.M.

The next Veterans commission meeting will be on Thursday August 2, 2012 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____